

PROPERTY MANAGEMENT COMMITTEE

November 24, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Charlie Baum  
Commissioner Carol Cook  
Commissioner Trey Gooch  
Commissioner Paul Johnson  
Commissioner Shawn Kaplan  
Commissioner Mike Kusch  
Commissioner Allen McAdoo, C

OTHERS PRESENT:

Jeff Davidson  
Tommy Thompson  
Tim Slate  
Becky Shelton

Chairman McAdoo presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Kusch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

SALE OF DELINQUENT & SURPLUS PROPERTY:

Jeff Davidson addressed the Committee advising the Glendale Drive, Factory Road, Dismal Hollow, Sand Hill Road and Holly Grove Road properties have been sold; Midland Fosterville Road, Baker Road, E. Trimble Road and Claude Jones Road properties have no offers at this time and Liddell Road and Windrow Road are under legal review. As to the Coleman Hill Road property of 1.3 acres, a bid of \$500 has been received from an adjoining property owner. The property has been advertised multiple times and is primarily rock and may not perk. Mr. Davidson advised the Mayor has approved accepting the bid. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Kusch, to authorize the sale of 1.3 acres on Coleman Hill Road for \$500 to Willie Clark. This motion passed unanimously by roll call vote."

DEJARNETTE LANE PUMP STATION PROPERTY:

The Committee was next advised the City of Murfreesboro is replacing the pump station on DeJarnette Lane and was proposing to purchase 1,810 square feet at \$11,451 per acre for \$475.81 plus a temporary construction easement of 4,988 square feet at \$11,451 for \$131.12 plus a 10% increase if the offer is voluntarily accepted making a total price of \$670. Chairman McAdoo advised the County had many discussions with the City on required greenery required at that school and now the City wants the County to sell the property for \$670. The Committee questioned the per acre value of \$11,451 and discussed having the City purchase the rest of the County property at this location so the County would not have to maintain the same due to the size of the remaining property. It appeared from information available the City wants half of the County property at the site. Clarification is needed on the size of the County property in question. The Committee discussed the benefit of improvements to the pump station. Commissioner Kusch advised he had concerns with the temporary use and whether the tract would be restored to its prior condition. Following discussion,

"Commissioner Kusch moved, seconded by Commissioner Gooch, to take the matter back to the County Mayor to ask the City of Murfreesboro to purchase the entire tract of the County property in question. This motion passed unanimously by acclamation."

UPDATE ON JUDICIAL BUILDING:

Mr. Davidson advised on November 17, 2014, the Request for Proposals went out for the Project Manager and these are expected back by December 22. The PBA will select three candidates and interview the week of January 19. Chairman McAdoo advised he has requested copies of PBA minutes for the Property Management Committee.

PROPERTY MANAGEMENT REPRESENTATIVE ON JUDICIAL BUILDING PLANNING & DESIGN COMMITTEE:

Mr. Davidson requested advice on who the Property Management Committee representative on the Judicial Building Planning & Design Committee would be. Chairman McAdoo advised he felt the Chairman should be the representative and if he cannot make a meeting then a Committee member would be designated. Chairman McAdoo advised the PBA meetings are not closed meetings and anyone can attend and have input. Commissioner Johnson as Vice-Chair of Property Management will be a back up as well as Commissioner Kusch on the Judicial Building Planning & Design Committee.

The Committee was advised the Design Review Committee will tour the A.A. Birch building in Nashville on December 15.

GENERAL CAPITAL BUILDING PROGRAM REPORT:

The Committee was provided a General Capital Building Program report dated November 13, 2014 for its use and information. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gooch, to accept the General Capital Building Program report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman McAdoo declared the meeting adjourned at 5:56 p.m.

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ALLEN McADOO, Chairman